

Wednesday, September 18, 2019 Regular Board Meeting

A Regular Meeting of the school board is scheduled for 6 p.m. in the District Office, 1306 Dupont St., Bellingham, WA 98225.

1. Opening Items

- 1.1 Meeting Date and Location
- 1.2 Roll Call
- 1.3 Audience
- 1.4 Superintendent's Announcements and Report

2. Consent Items

- 2.1 Approval of Minutes of the August 22, 2019 Special Board Meeting
- 2.2 Approval of Expenditures and Payroll - August 2019
- 2.3 Resolution 15-19 Replacement Through New Construction in Lieu of Modernization
- 2.4 Resolution 16-19, Request to Transfer Funds from the Capital Projects Fund to the General Fund
- 2.5 Approve Updated Policies 6000, 6800, 6883 and 6905
- 2.6 Minimum Basic Education Requirement Compliance 2019-20
- 2.7 Whatcom Community College Inter-Agency Agreements (#1920-055, #1920-057, #1920-058)
- 2.8 Opportunity Council-Early Learning & Family Services Inter-Agency Agreement (#1920-056)
- 2.9 Edgenuity - Washington Student Data Privacy Agreement (#1920-064)
- 2.10 Hub International, Northwest, LLC (#1920-066)
- 2.11 Allstream Business US, LLC Service Agreement (#1920-067)
- 2.12 2019-20 Northwest Educational Service District NWRDC/WSIPC Membership Agreement (#1920-068)
- 2.13 Northwest Educational Service District 189 Safe Schools and Threat Assessment Services (#1920-070)
- 2.14 Yale University-RULER Training (#1920-071)
- 2.15 Bellingham Technical College Running Start Program Agreement (#1920-072)
- 2.16 City of Bellingham - District Resource Officer Agreement (#1920-080)
- 2.17 Meridian School District Transportation Agreement (#1920-081)
- 2.18 Lake City Travel & Cruises (#1920-082)
- 2.19 Wave Education Partners Agreement for Services
- 2.20 Personnel Recommendations
- 2.21 Personal Services Contracts

3. Informational Items

3.1 School Board Directors' Reports

3.2 GP-7.2 - 2018-19 Annual Board Agenda, Revised

3.3 GP-7.2 - 2019-20 Annual Board Agenda, Revised

4. New Business

5. Closing Items

5.1 Board Assessment of Meeting

5.2 Adjournment

Bellingham Public Schools